## PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

| CORPORATION REINSTATEMENT        |  |                        | FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS |                      |   | i<br>S                 |  |                                  | JAN                                     |                | PM 1       |                  |  |   |             |          |  |  |
|----------------------------------|--|------------------------|---|----------------------|---|------------------------|--|----------------------------------|---|----------------|------------|------------------|--|---|-------------|----------|--|--|
| DOCL                             | JMENT  | # F0                   | 2000002   | 728                  |   |                        |  |                                  |   |                | SEC<br>TAL | RETA<br>_AHA     | sset   | ., Fl.(   | ORIDA       |          |  |  |
| •                                | are Intern   | ationa                 | al, Inc.  |                      |   |                        |  |                                  |   |                |            |                  |  |   |             |          |  |  |
| 195 Mai<br>195 Mai               | in Street<br>in Street   | ,                      |   |                      |   |                        |  |                                  | W W                                     |                |            |                  |  |   |             |          |  |  |
| 2. Principa<br>195 Mai           | l Office Addres  | ss                     |   |                      | 3. Mailing Office<br>195 Main Str   |                        | .s   |                                  | RE                                      | nst            | AT         | EM               | E  | M   | 0-6(        | 4.       |  |  |
| Suite, Apt. #, etc.<br>Suite 304 |  |                        |   |                      | Suite, Apt. #, etc. Suite 304   |                        |  |                                  | 4. Date inco                            | orporated or   | Qualifie   | d                |  | (2)   |             | <b>*</b> |  |  |
| City & State                     |  |                        |   |                      | City & State  | •                      | ······································   |                                  |   |                | orida 5    | 30 /             | 2002   |   | <u> </u>    | 4        |  |  |
|                                  | en, New Jo   |                        |   |                      | Metuchen, N   | lew J                  | of State PRPORATIONS  O5 JM  SECRET TALLANI  4. Date Incorporated or Qualified To Do Business in Florida 5 / 30  FISH Number 77-0533155  6. CERTIFICATE OF STATUS DESIRED Address of Current Registered Agent  State  State  Zip Code FL  33435  Milliar with and accept the obligations of section 607.0505 or 617.050  Date  1 / 3 / 200  Sign  Street Address of Each |                                  |   |                |            | <del>    -</del> | <u> </u>                                       | е   |             |          |  |  |
| Zip<br>08840                     |  | Country<br>USA         | ,<br>   |                      | Zip<br>08840  |                        |  |                                  | 6.<br>CERTIFICA                         | TE OF STAT     | JS DESIR   | ED 🛛             |  |   |             |          |  |  |
|                                  |  |                        |   |                      | 7. Nam  | e and A                | ddress of Cu   | irrent Registe                   | ered Agent                              |                |            |                  |  | -   |             |          |  |  |
|                                  | 7. Name and Address of Current Registered Agent  Name Shailesh Patel  Street Address (P.O. Box Number is Not Acceptable) 541 South East 18th Avenue  Suite, Apt. #, Etc.  City  State Zip Code |                        |   |                      |   |                        |  |                                  |   |                |            |                  |  |   |             |          |  |  |
|                                  | Street Addr<br>541 So  | ess (P.C<br>uth Ea     | ). Box Numberst 18th /  | er is No<br>Aveni    | t Acceptable)<br>UE   |                        |  |                                  |   |                |            |                  |  | Applied For Not Applicable additional Fee required Certificate of Status  Zip  Zip  Zip  Zip  Zip  Zip  Zip  Zi |             |          |  |  |
|                                  | Suite, Apt.  | #, Etc.                |   |                      | · <b>-</b> ·  |                        |  | <u></u>                          |   |                |            | •                |  |   |             |          |  |  |
|                                  | City<br>Boyntor  | n Bead                 | ch  |                      |   |                        |  |                                  | • | ·              |            |                  |  | <u> </u>  |             |          |  |  |
| 8. I, being                      | appointed the  | register               | ed agent of the   | ne abou              | ernamed corporati   | on, am f               | amiliar with a   | nd accept the                    | obligations of sec                      | tion 607.05    | 05 or 61   | 7.0503, 1        | F.S.   |   |             | (01/04)  |  |  |
| Signature of Registered          |  |                        |   | 19                   |   | $\forall$              |  |                                  |   | Date           | 1/3        | / 2005           | 5  |   |             | (2E081   |  |  |
| •                                |  | - : -                  | <u>ا</u> آ  | _                    | GISTERED AGEN   |                        |  |                                  |   |                |            |                  |  |   |             | - B      |  |  |
| 9. Names                         | and Street Ad  |                        | Name of   | -                    | or Director (Florida  | a nonpro               |  |                                  |   | T              |            | 0:- //           |  |   | •••         | -[       |  |  |
| 111103                           |  | Office                 | rs and/or Dir   | ectors               |   |                        | Officer  | and/or Directo                   | or<br>=                                 | 1 1 1 1 1 1 1  | <u> </u>   | City/s           | State /  | /p<br><u>구국</u>   |             | -        |  |  |
|                                  |  |                        |   |                      |   |                        |  |                                  | 0171                                    | 1/05           | 0101       | 50               | <u> 25                                    </u> | **30  | 6.25_       | _        |  |  |
|                                  |  |                        |   |                      |   |                        |  |                                  |   |                |            |                  |  |   |             |          |  |  |
|                                  |  |                        |   |                      |   | Se                     | eparate S  | heet Attac                       | hed                                     |                |            |                  |  |   |             |          |  |  |
|                                  |  |                        | <u> </u>  |                      |   |                        |  |                                  | -                                       |                |            |                  |  |   |             | 1        |  |  |
|                                  |  |                        |   |                      |   |                        | <del></del> -  |                                  |   |                |            |                  |  |   |             | -{       |  |  |
|                                  |  |                        |   |                      |   |                        |  |                                  |   | ļ              | ·····      |                  |  |   |             | 1        |  |  |
| ļ                                |  |                        |   |                      |   |                        |  |                                  |   |                |            |                  |  |   |             |          |  |  |
| this rei                         | nstatement ap<br>by the corporat   | plication,<br>ion have | , the reason f<br>been paid a   | or disso<br>nd the r | ver or trustee empo<br>plution has been eli<br>names of individuals<br>snature shall have | minated,<br>s listed o | the corporate<br>n this form do  | name satisfie<br>not qualify for | s the requirement<br>an exemption u     | its of section | 607.04     | 01 or 617        | 7.0401,  | F.S., tha   | at all fees |          |  |  |
| SIGNA.                           |  | }                      | XD9   |                      | NIL   | KAN                    |  | PATEL                            | 1/                                      | 3 / 2005       | 5          | 732-             | 744-   | 1744  |             | ı        |  |  |
|                                  | Sid  | GNATURI                | AND TYPED   | DA PRI               | NTED NAME OF SIGI   | NING OFF               | ICER OR DIRE   | CTOR                             |   | Date           |            |                  | Daytime  | Phone #   |             |          |  |  |



## **BAPS Care International**

## Name and Addresses of Directors and Officers

| Name               | Office / Title                  | Mailing Address           |                 |    |       |  |  |
|--------------------|---------------------------------|---------------------------|-----------------|----|-------|--|--|
| Nilkanth Patel     | President & Director            | 2939 Double Lake          | Missouri City   | TX | 77459 |  |  |
| Sudhir Patel       | Vice President & Director       | 375 Ardsley Rd            | Scarsdale       | NY | 10583 |  |  |
| Anand Mehta        | Secretary, Treasurer & Director | 8240 High Hampton Chase   | Alpharetta      | GA | 30022 |  |  |
| Bhavesh Amin       | Director                        | 5849 Fox Hill Rd          | Hilliard        | ОН | 43026 |  |  |
| Ghanshyam C. Patel | Director                        | 15939 Pine Strand Ct.     | West Palm Beach | FL | 33414 |  |  |
| Jitesh Kothari     | Director                        | 701 W.Imperial Hway #1315 | La Habra        | CA | 90631 |  |  |
| Yogendra Parmar    | Director                        | 1379 Omara Dr             | Union           | NJ | 07083 |  |  |